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1 STATE OF INDIANA)
) SS:
2 COUNTY OF ALLEN)
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7 BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN

8
9 RE: LEGISLATIVE SESSION OF
10 SEPTEMBER 24, 2003
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14

15 DATE: September 24, 2003

16 TIME: 10:00 a.m.

17 LOCATION: Room 200
Commissioners Courtroom
City-County Building
18 1 East Main Street
Fort Wayne, Indiana 46802

19 REPORTER: Rhonda M. Mullholand
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1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Linda K. Bloom Allen County Commissioner
4 Edwin J. Rousseau Allen County Commissioner
5
6 Susan Elser Allen County Board of
Commissioner's Office
7
8 John McGauley Allen County Public
Information Department
9
10 Patricia Crick Allen County Recorder
11
12 Robert Thiele ACS
13
14 Robert Lee Allen County Treasurer
15
16 Joseph Brita Wood Youth Center
17
18 Michael Fitch Allen County Highway
Department
19
20 Michelle Wood Allen County Department of
Planning Services
21
22 Joseph Pescucci ACS
23
24
25

18 Susan Orth Allen County Chief
 19 Deputy Treasurer
 Bruce Little Allen County Purchasing
 Department
 20
 Karlene Thompson Wood Youth Center
 21
 Jessie Wells WISE-TV
 22
 Lin Wilson Allen County Auditor's
 23 Office
 24
 25

0003
 1 Rhonda M. Mullholand Rolf Reporting, Inc.
 2 Larry Banks Allen County Public Library
 3 Andy Gammill Journal-Gazette
 4 Kevin Leininger New Sentinel
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Presentations by:		
Patricia Crick		10
Robert Thiele		15
Robert Lee		17
Joseph Brita		18
Michael Fitch		29
Michelle Wood		32

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Agenda:

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Legislative Session 10
- 2. Approval of Lease Agreement between
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- 3. Approval of an agreement between
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Allen for central services cost
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and administer Federal and State
programs 13
- 4. Appointment to a Common Wage Committee
for Northwest Allen County Schools for
the following projects: 14
 - New Carroll Middle School:
Technology wiring, Bleachers,
and Fiber optic/WAN
 - Oak View Elementary:
Bleachers
Construction of Transportation Center
- 5. Hardware/Software Requests:
 - ACS 15
 - 5 Microsoft Project Licenses for status
tracking of development and maintenance
projects TOTAL \$1,300.30
 - Hard Disk Controllers ... TOTAL \$9,500.00

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- 5. Hardware/Software Requests Cont.
 - Treasurer's Office 17
 - 1 Epson LQ-2180 Printer .. TOTAL \$ 544.69
 - Wood Youth Center 18
 - Quest Imaging System \$90,640.00
(Funded through the Federal
Juvenile Accountability
Incentive Block Grant)

8 Yearly Maintenance \$10,000.00
9
10 6. Change Orders:
11 Allen County Justice Center 26
12 CO#044 Weigand Construction
13 Contract Addition
14 \$1,409.78
15 7. Change Orders:
16 Allen County Juvenile Justice Center 26
17 CO#017 W.A. Sheets & Sons, Inc.
18 Contract Addition
19 \$3,368.00
20 CO#020 Hagerman Construction
21 Contract Addition
22 \$1,158.00
23 CO#027 W.A. Sheets & Sons, Inc.
24 Contract Reduction
25 (\$1,765.00)
0007 CO#002 Celina Glass Co., Inc.
1 Contract Addition
2 \$ 144.00
3
4 7. Allen County Juvenile Justice Center Cont.
5 CO#026 Strahm, Division of
6 SGI. Inc.
7 Contract Unchanged
8 \$ 0.00
9 CO#013 Tag Coatings Corporation
10 Contract Reduction
11 (\$ 100.00)
12 CO#027 Current, Inc.
13 Contract Addition
14 \$4,885.00
15 CO#025 L-A Electric, Inc.
16 Contract Addition
17 \$ 403.00
18 CO#003 ESCO Communications
19 Contract Unchanged
20 \$ 0.00
21
22 8. Allen County Recorder - Remote Access
23 Services Contract between Allen County
24 and Advanced Background Check, Inc. 10
25
26 9. Approve Change Order #1 for BR0295,
27 Edsall Avenue Bridge over Norfolk
28 Southern Railroad (Bridge #551),
29 Bid Reference #18-03 between
30 Primco, Inc. and Allen County -
31 Total \$29,980.68 DECREASE 29
32
33 10. Approve and accept completion of
34 contract on the Edsall Avenue Bridge

21 over Norfolk Southern Railroad,
22 Project BR0295, Bid Reference #18-03,
23 between Primco, Inc. and Allen County 29
24
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2 11. Approve Warranty Deeds required for
3 additional right of way acquisitions
4 on the Grabill Road project from
5 the following:
6 a) Parcel 2 - Agri-Traders Mfg., Inc.
7 b) Parcel 12 - Joseph and Ann Lowery
8 c) Parcel 17 - Steven and Pamila Koch
9 d) Parcel 33 - Duane Bartels
10 e) Parcel 35 - Jimmie and Nila Ann McDonnell
11 f) Parcel 38 - Eugene S. Lewandowski
12 30

13 12. Approve traffic postings at the following
14 locations:
15 a) Maywin Drive, from Carroll Road
16 to Waterwheel Run -- Post 30
17 MPH speed limit per request by
18 Lancia Homes
19 b) Montclair Drive @ Currie Hill
20 Street/Currie Hill Court --
21 Post STOP to complete 4-way
22 Stop intersection per request
23 by Abbey Place Association
24 c) Aboite Lake Drive @ Echo Hill
25 -- Remove YIELD sign, post
26 STOP sign per request by
27 Aboite Lake Estates Association
28 30

29 13. Other Business
30 Highway 31
31 Approve traffic posting change at
32 the following location:
33 a) Bristlecone Court
34 @ Shallowbrook Drive -
35 Post STOP sign

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2 13. Other Business Cont.
3
4 Wood Youth Center (DEFERRED) --
5 Inmate Pay Telephone Agreement
6 between Allen County and Evercom
Systems, Inc.

Planning Services 32

Plats for signature:

- a) The Bluffs at Twin Eagles
- b) Creekside at Twin Eagles
- c) Timberon, Section III

14. Approval to waive the 2nd Reading on
 any matter approved today and for
 which it may be deemed necessary
 for the Legislative Session of
 September 24, 2003 32

15. Comments from the Public --

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 0010

1 IRVING: Good morning, and welcome to the Legislative
 2 Session for the County Commissioners. Today's date
 3 is September 24th, 10:00 in the morning.
 4 Commissioner Rousseau, would you like to lead us in
 5 the Pledge and a moment of silence, please.

6 (At this time the Pledge of Allegiance is
 7 recited, followed by a moment of silence.)

8 ROUSSEAU: Thank you.

9 IRVING: Thank you very much. I'd like to have
 10 approval of the minutes for the September 17th
 11 Legislative Session.

12 ROUSSEAU: So moved.

13 BLOOM: Second.

14 IRVING: All in favor say "aye."

15 ROUSSEAU: Aye.

16 BLOOM: Aye.

17 IRVING: Aye. Motion carried. We have a little
 18 change on our agenda. Our Recorder, Pat Crick, has
 19 an appointment at 10:30, so we're going to move her
 20 right up. You originally were--

21 CRICK: Eight [8], I think. Item eight [8].

22 IRVING: --you were eight [8]. You're right.

23 BLOOM: Hi Patty.

24 IRVING: Allen County Recorder, Remote Access Service
 25 Contract between Allen County and Advanced Background

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1 Check, Inc.
 2 CRICK: Yes.
 3 IRVING: Good morning, Pat.
 4 CRICK: Good morning.
 5 BLOOM: Good morning.
 6 CRICK: They pay \$150.00 annually, and it's a \$50.00
 7 minimum. This is like our ninth line now.
 8 BLOOM: Okay.
 9 IRVING: Okay.

10 CRICK: So, it's just money coming in. And, seven
11 cents telephone connect. So, we're making money off
12 of it.
13 IRVING: Great.
14 BLOOM: I'll make a motion that we accept the new
15 Remote Access Service Contract.
16 ROUSSEAU: I second it.
17 IRVING: All in favor say "aye."
18 ROUSSEAU: Aye.
19 BLOOM: Aye.
20 IRVING: Aye. Motion carried.
21 CRICK: Thank you.
22 IRVING: Thank you very much, Pat. Okay, we'll go
23 back to agenda item number two, Approval of the Lease
24 Agreement--oh, my gosh, am I reading this right--
25 Approval of a Lease Agreement between the City of

0012
1 Fort Wayne and Allen County regarding the City-County
2 Building. Way to go, Commissioner Rousseau.
3 ROUSSEAU: Madam President, I wish to report that we
4 have a lease agreement for the City's portion of the
5 City-County Building. And, basically, the terms
6 would be pretty much that if they had exercised their
7 option that they had, there is approximately, as of
8 July, it would have been three and a half years left
9 had they exercised the option, and this starts the
10 first of July. The dollar amount is pretty similar
11 to what we were discussing earlier. There was some--
12 some remeasuring of square footage in the common
13 areas, and so forth, involved with it. But, the
14 bottom line is that--that had they exercised their
15 option, at this point it would have been five years
16 at that time, that time past, but it--for the last
17 three and a half years it would be pretty much the
18 same as what it was, the option was. The basic
19 difference is that the City has agreed to pay some
20 \$30,000.00 of some of the security costs that we had
21 been charged with over a period of time, and so that
22 was a plus on it. So, with that, we're talking about
23 a million--on their part, \$1,086,965.00 a year, and--
24 and we got \$30,000.00 for security from the past.
25 So, with that, I would move that we pass and agree to

0013
1 the lease, please.
2 BLOOM: I'll second that motion.
3 IRVING: Is there any discussion? I'd like to have
4 something stated in the record, by chance for all our
5 TV viewers. What is the percentage, because I know
6 that that is something that I think has been a
7 misconception, that has been coming from one of the
8 parties on the lease. We had an independent firm
9 that came in and determined the square footage that
10 the County used, and the City used, correct, and
11 that's what--
12 ROUSSEAU: Well--
13 IRVING: --that's predicated--can you give those
14 percentages, please. I think it's on page two.
15 ROUSSEAU: Yeah. Yeah, we've got it. Yeah, this--
16 the County would be responsible for 56.76%--
17 IRVING: Okay.
18 ROUSSEAU: --and the City 43.24%.

19 IRVING: Okay. Thank you very much. It's been
20 moved, and seconded, all in favor say "aye."
21 ROUSSEAU: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Opposed? (No response.) Motion
24 carried. Thank you very much. Approval of an
25 agreement between Maximus, Incorporated, and the

0014
1 County of Allen, for central service cost allocation
2 for the 2003, which identifies the various costs
3 incurred by the County to support and administer
4 Federal and State programs.

5 BLOOM: So moved.
6 ROUSSEAU: Second.
7 IRVING: All in favor say "aye."
8 ROUSSEAU: Aye.
9 BLOOM: Aye.

10 IRVING: Aye. Motion carried.
11 BLOOM: This is a continued contract.
12 IRVING: Right. Appointment to the Common Wage
13 Committee for Northwest Allen Schools for the New
14 Carroll Middle School technology wiring, bleachers
15 and fiber optics, for the Oak View Elementary, and
16 construction of the Transportation Center.
17 ELSER: Commissioner Irving, I have the name before
18 you today for consideration, is Douglas McComb, to
19 serve as the taxpayer representative.

20 IRVING: Okay. And that was submitted to us,
21 correct?
22 ELSER: Yes.
23 BLOOM: So moved.
24 ROUSSEAU: Second.
25 IRVING: All in favor say "aye."

0015
1 ROUSSEAU: Aye.
2 BLOOM: Aye.
3 IRVING: Aye. Motion carried. Great, we have some
4 hardware/software requests today. First on our list,
5 I think, is ACS, for five Microsoft Project licenses
6 for status tracking of development and maintenance
7 projects, for \$1300.30, and a hard disk controller,
8 of \$9,500.00. Bob, why don't you bring your new boss
9 up here and introduce him.

10 THIELE: Okay. Bob Thiele, ACS. And, this is Joe
11 Pescucci, our new account executive for the site.

12 PESCUCCI: Good morning.
13 BLOOM: Good morning.
14 IRVING: Welcome.
15 PESCUCCI: Thank you.
16 IRVING: And, as Ed said earlier, he met you, and
17 he's having a little trouble with your last name.
18 So, are there any nicknames we need to--
19 PESCUCCI: Joe--Joe is just fine.

20 IRVING: Joe's just fine.
21 PESCUCCI: That--absolutely.
22 IRVING: Thank you. Well, you've got a good staff
23 here, and welcome to Fort Wayne.
24 PESCUCCI: Thank you.
25 IRVING: You came from Ohio, correct?

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1 PESCUCCHI: Did come from Ohio. It's a pleasure to be
2 here. This is my second week. And, I agree, it's a
3 great staff, and it's a great group of people to work
4 with, so I'm looking forward to get around and
5 meeting more of the people as--as I'm here.

6 IRVING: Welcome to Fort Wayne.

7 PESCUCCHI: Thank you.

8 IRVING: Bob, I'll let you proceed with business.

9 THIELE: Okay. We are requesting five licenses of
10 Microsoft Project, and that is for us to maintain our
11 project plans for both Allen County and the hardware
12 and software that we are implementing, and to give
13 updates as far as what we--what has been asked of us
14 from the County Data Board.

15 IRVING: And this is coming out of your budget,
16 correct?

17 THIELE: Yes.

18 IRVING: I'll entertain a motion.

19 BLOOM: So moved.

20 ROUSSEAU: Second.

21 IRVING: All in favor say "aye."

22 ROUSSEAU: Aye.

23 BLOOM: Aye.

24 IRVING: Aye. Motion carried. Thank you very much.

25 THIELE: Okay. The hardware also?

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1 ELSER: There's another one there. Commissioner,
2 there's two.

3 IRVING: Oh, I thought we took the hardware--I
4 announced them both--

5 THIELE: Right.

6 IRVING: --so do you--

7 THIELE: Okay.

8 IRVING: --want to add--do you have anything to add
9 on the \$9500.00?

10 THIELE: No. The hardware was just so that we can
11 replace a couple of controllers that will no longer
12 be supported.

13 BLOOM: So moved.

14 ROUSSEAU: Second.

15 IRVING: All in favor say "aye."

16 ROUSSEAU: Aye.

17 BLOOM: Aye.

18 IRVING: Aye.

19 THIELE: Thank you.

20 IRVING: Motion carried.

21 PESCUCCHI: Thank you.

22 IRVING: Thank you very much. The Treasurer's
23 Office. I think we have Bob here, and he wants one
24 LQ-2180 printer--

25 BLOOM: Good morning.

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1 IRVING: --for \$544.69.

2 LEE: Absolutely. Always a pleasure to be here. Bob
3 Lee, the Allen County Treasurer. We'd like to
4 purchase a printer off the County's bid for hardware.
5 This is going to be used in our public access area.

6 Our title companies print a lot of bills during the
7 tax season, that they then print and bring to the
8 teller windows to pay, and this would be a good
9 addition to our office.

10 BLOOM: So moved.
11 ROUSSEAU: Second.
12 IRVING: All in favor say "aye."
13 BLOOM: Aye.
14 ROUSSEAU: Aye.
15 IRVING: Aye. Motion carried.
16 LEE: Thank you.
17 IRVING: Thank you very much.
18 LEE: Good to see you.
19 IRVING: Next, we have the Wood Youth Center, the
20 Quest Imaging System, for \$90,640.00, which is funded
21 through the Federal Juvenile Accountability Incentive
22 Block Grant. That's a long name. And then there's a
23 10,000 [\$10,000.00] yearly maintenance on it. Good
24 morning, Joe.

25 BRITA: Good morning, Commissioners. I'm Joe Brita,
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1 with the Wood Youth Center.
2 IRVING: Well, would you like to tell us a little bit
3 about this?

4 BRITA: The imaging system?
5 IRVING: Uh-huh (affirmative).
6 BRITA: It's, actually, a part of our Quest System
7 that lets--we can scan, literally scan documents
8 right into the Quest System and distribute them
9 however we need to, rather than--you know, trying to
10 eliminate paper files. And, like you said,
11 Commissioner, it was paid for by a Federal grant, or
12 will be.

13 BLOOM: The total amount?
14 BRITA: Yes, ma'am.
15 BLOOM: And what about the maintenance, is that in
16 the grant, too?

17 BRITA: I--I don't think so.
18 BLOOM: So, where's the maintenance coming from?
19 BRITA: It--the maintenance is a separate issue,
20 Commissioner, that really is not due until, oh,
21 October of '04.

22 IRVING: Joe, we appreciate the grant, obviously, and
23 anything we can do to make the recordkeeping, and
24 integrate different systems, I understand probation
25 will also--I mean, the Prosecutor's Office will also

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1 be able to use this, is this correct?
2 BRITA: Yes, ma'am.
3 IRVING: The only problem I have with this is an
4 ongoing discussion, anything that's taken out of
5 County General because, as we all know, things--
6 things have been tight with that, and we're looking
7 at different--this was put in your budget last--for
8 next year, or who is paying the maintenance on this
9 for October of 2004, November of 2004, and December
10 of 2004?

11 BRITA: For next year--
12 IRVING: Uh-huh (affirmative).
13 BRITA: --you're talking about?
14 IRVING: Uh-huh (affirmative).
15 BRITA: We--we--I actually put that, Commissioner, I
16 think we put that in the levy budget for--because
17 it's a part of the new center, it would go into the

18 levy budget for '04.
19 IRVING: Uh-huh (affirmative). For the tax increase
20 levy?
21 BRITA: Yes, ma'am.
22 IRVING: Okay.
23 BRITA: And, we looked at all other sources, but, you
24 know, with--with what we went through with the
25 budget, we don't have any other revenue streams to go

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1 to, probation user fees are exhausted now because we
2 used those for--to supplement probation officers
3 salaries. I--I wouldn't--I don't know where else to
4 go.
5 IRVING: Well, you do understand that even though
6 County Council has approved the 7.1 million dollars--
7 the 7.1 million for the two mandated facilities, that
8 it is going to be discussed in October by the local
9 FINAC Board, down in Indianapolis, it is not
10 approved, there is nothing that has given us 100%
11 guarantee that it will be approved at that dollar
12 amount. There's absolutely nothing that says that
13 this maintenance agree, at an excess of \$10,000.00 a
14 year, is going to be approved as part of the
15 increased tax levy.

16 BRITA: I understand that.
17 IRVING: So, what's going to happen if you get this--
18 this system--
19 BRITA: And we don't get--
20 IRVING: --and then all of a sudden it comes out and
21 they say, "Wait a minute here, wait, wait," you know
22 --
23 BRITA: Yeah.
24 IRVING: --we see that this is in there, along with
25 other--I mean this is going to be scrutinized down in

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1 Indianapolis. And, if you go ahead and get the
2 system, and you have this out of County General, and
3 they're saying, "no," what is your alternative?
4 BRITA: Then the Judge is going to have to look for
5 other alternative ways to pay for the maintenance
6 agreement, Commissioner. I--I really don't know.
7 IRVING: Outside of the--outside of the County
8 General.

9 BRITA: If he has any funds anymore, outside of
10 County General. I don't know.
11 IRVING: Okay. You have Fund 222--
12 ROUSSEAU: Well, take it--take it out of the
13 entertainment account.
14 BRITA: What is Fund 222?
15 ROUSSEAU: There's no entertainment account, I was
16 just kidding.
17 IRVING: Okay. You have a fund, Number 222, the
18 Juvenile Probation Services, established by IC31-6-4-
19 18, in 2003 you have a beginning balance of
20 \$453,042.66, you've collected \$115,749.62; 2003
21 disbursement has been \$79,737.56, which leaves you,
22 as of August 31st of '03, a cash balance of
23 \$489,054.72.

24 BRITA: I'm not aware of that. I don't know what--I
25 don't--

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1 IRVING: Well, I have a list of all different type of
2 funds, from user fee funds, and this is where we have
3 been directed by County Council, Joe.

4 BRITA: Uh-huh (affirmative).

5 IRVING: And, I know you're the one presenting this,
6 but you--but it needs to be discussed with Superior
7 Court. These user fees need to be used for anything
8 that normally County General is absorbing.

9 BRITA: Now, are those probation user fees, you're
10 talking about, Commissioner? Because those are what
11 we used for '04 salaries.

12 IRVING: Well, I know, but you've got a cash balance
13 in there of \$489,000.00.

14 BRITA: Yeah, I'm not--that's not my budget, so I
15 really don't know.

16 IRVING: The only disbursements that have been made
17 out of it is \$79,737.00--

18 BRITA: Well, they wouldn't--

19 IRVING: --and that still leaves you the balance.

20 BRITA: --yeah, they wouldn't take effect until--

21 IRVING: Right.

22 BRITA: --December.

23 IRVING: So, I don't know how my two partners feel,
24 and I mean, you know, this is something, it's
25 technology number one and number two, I--you know, I

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1 kind of oversee the youth project here--

2 BRITA: I understand. Yes, you do.

3 IRVING: --and I--first, I want to go on record
4 saying that if there are going to be cuts, down in
5 Indianapolis, by local finance board, and they don't
6 approve the whole 7.1 million dollars, that you're at
7 a huge risk of the \$10,000.00 a year for the
8 maintenance fee on this. And, I want to go on record
9 saying that you're going to have to figure out
10 another way to finance this.

11 BRITA: I understand that.

12 ROUSSEAU: It's about \$800.00 a month, or something
13 like that, is that what--

14 IRVING: Right.

15 ROUSSEAU: --that would be? Yeah. Well--

16 IRVING: Yeah.

17 ROUSSEAU: --your--the figure in question was--

18 IRVING: And second of all--

19 ROUSSEAU: --about three months, wasn't it?

20 IRVING: Pardon?

21 ROUSSEAU: Wasn't--the months in question was about
22 three months?

23 IRVING: No, it's already been in their budget for
24 next year's budget. Because it's being new it has a
25 year warranty on it, correct?

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1 BRITA: That's absolutely correct.

2 IRVING: And the maintenance fee won't kick in until
3 October of 2004. That money has already been
4 allocated, correct?

5 BRITA: Yes, ma'am.

6 IRVING: And, what I'm saying is, next year, at
7 budget time--

8 BRITA: I'm with you.

9 IRVING: --I want you to look extremely hard at
10 picking up this \$10,000.00 maintenance fee out of one
11 of the Superior Court user fee funds, and to get this
12 out of County General.
13 BRITA: What I can do for you, Commissioner, is ask
14 the Superior Court to do that. I--it's not my
15 budget. I--
16 IRVING: I know.
17 BRITA: Okay. But, I would be happy to explain that
18 to them.
19 IRVING: And, I--I agree with the program, I agree
20 with what you're doing, but we have to figure out and
21 be creative in ways to get things out of the County
22 General. Because, when you look at a \$10,000.00
23 maintenance agreement, that is--basically, it could
24 be a half of a person.
25 BRITA: I think we're all on the same page,

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1 Commissioner.
2 IRVING: Okay.
3 BLOOM: So moved.
4 ROUSSEAU: Second.
5 IRVING: All in favor say "aye."
6 ROUSSEAU: Aye.
7 BLOOM: Aye.
8 IRVING: Aye. Motion carried. Thank you very much.
9 BRITA: Thank you.
10 IRVING: Okay, we need some change orders for the
11 Allen County Justice Center, Weigand Construction,
12 Change Order 44, for \$1,409.78.
13 BLOOM: I have reviewed this claim, and it's to
14 remove and replace two countertops, with the flooding
15 they had in the spring, and we have insurance for
16 this but we're paying it first. So, I would like to
17 make a motion to accept this.
18 ROUSSEAU: Second.
19 IRVING: All in favor say "aye."
20 ROUSSEAU: Aye.
21 BLOOM: Aye.
22 IRVING: Aye. Motion carried. Now, we have the
23 change orders for the Juvenile Justice Center, W.A.
24 Sheets, Change Order 17, for \$3,368.00; Hagerman
25 Construction, Change Order 20, for an addition of

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1 \$1,158.00; W.A. Sheets & Sons, Change Order 27, for a
2 reduction of \$1,765.00; Celina Glass Company, Change
3 Order Number 2, for an addition of \$144.00; Strahm,
4 Change Order 26, is unchanged; Tag Coatings
5 Corporation, is a reduction of \$100.00, for Change
6 Order 13; Current Electrical, Change Order 27, an
7 addition of \$4,885.00; L-A Electric, Incorporated, an
8 addition of \$403.00; and ESCO Communications, Change
9 Order Number 3, is unchanged. I have reviewed these,
10 there are several of these that have to do, if you
11 remember, the lock boxes, and the--the change in the
12 masonry walls. We are--the three thousand, and I
13 think that's probably the most important out of
14 these, the 3,368 [\$3,368.00] is to modify the storm
15 drainage system along Walleywood Avenue, and that has
16 been previously discussed. The \$4,885.00 tags on to
17 that because we're providing a high water alarm in

18 each of the grinding pits to connect with the BAS
19 panel. This was something that I felt extremely
20 confident that we needed to do to prevent the
21 flooding that we had back in May of 2002. I'll
22 accept a motion.
23 BLOOM: So moved.
24 ROUSSEAU: Seconded. One question, and kind of a
25 comment thing, there was a--a citizen wrote a letter

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1 to the editor and implied that--that we had somehow
2 overspent our juvenile justice allocation for--and,
3 if you--could you expound on--
4 IRVING: Okay.
5 ROUSSEAU: --a little bit.
6 IRVING: I would love--I would love to do that.
7 There was a letter to the editor, that--what, two--
8 two, three weeks, I can't remember when it was,
9 saying that we were over from our--our amount, which
10 is untrue. We have scrutinized, we have cut back, we
11 did run into some bad soil, that has been taken care
12 of out of the contingency. I think Judge Simms and
13 myself have worked extremely hard in order to stay
14 within budget. But, there have been some things
15 that--such as these alarm systems that need to be
16 added, but we have cut in other areas. And, I feel
17 like we will come in--and I have said this many
18 times, I feel like we will come in under budget on
19 this building, even with the million dollars that we
20 had to spend on the bad soil.

21 ROUSSEAU: Thank you for elaborating on that.
22 IRVING: Oh, I love it when you ask me good
23 questions.
24 ROUSSEAU: We can--ask us for a vote now.
25 IRVING: I'll entertain--I already have a motion,

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1 it's been first and seconded--
2 ROUSSEAU: Yes.
3 IRVING: --all in favor say "aye."
4 ROUSSEAU: Aye.
5 BLOOM: Aye.
6 IRVING: Motion carried. Thank you very much. We
7 already took care of agenda item number eight.
8 Number nine, Change Order Number 1 for BR0295, the
9 Edsall Avenue Bridge over Norfolk and Southern
10 Railroad, Bridge #551, with a decrease, way to go,
11 Mike, of \$29,980.68.
12 FITCH: Mike Fitch, Allen County Highway Department.
13 This is the first and final change order for the
14 project. The project came in under budget and is
15 about four months ahead of schedule.
16 BLOOM: Terrific. I'll make a motion we accept the
17 decrease.
18 ROUSSEAU: Second.
19 IRVING: All in favor say "aye."
20 ROUSSEAU: Aye.
21 BLOOM: Aye.
22 IRVING: Aye. Motion carried. Along with that, we
23 would like to accept the completion of the contract
24 on BR0295 between Primco and Allen County.
25 BLOOM: So moved.

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1 ROUSSEAU: Second.
2 IRVING: All in favor say "aye."
3 ROUSSEAU: Aye.
4 BLOOM: Aye.
5 IRVING: Aye. Great job. Approve a warranty deed
6 required for additional right of way acquisitions on
7 the Grabill Road project from the following, Parcel
8 2, Agri--
9 BLOOM: Just give the parcels maybe.
10 IRVING: --okay, Parcel 2, Parcel 12, Parcel 17,
11 Parcel 33, Parcel 35, and Parcel 38.
12 BLOOM: So moved.
13 ROUSSEAU: Second.
14 IRVING: All in favor say "aye."
15 ROUSSEAU: Aye.
16 BLOOM: Aye.
17 IRVING: Aye. Motion carried. Approve traffic
18 postings for the following locations. Susan, would
19 you like to read those.
20 ELSER: Those locations would be Maywin Drive, from
21 Carroll Road to Waterwheel Run, post 30 miles an hour
22 speed limit, per request by Lancia Homes; Montclair
23 Drive, at Currie Hill Street, at Currie Hill Court,
24 post STOP to complete 4-way stop intersection; and
25 Aboite Lake Drive at Echo Hill, remove a YIELD sign,

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1 and post a STOP sign.
2 BLOOM: So moved.
3 ROUSSEAU: Second.
4 IRVING: All in favor say "aye."
5 BLOOM: Aye.
6 ROUSSEAU: Aye.
7 IRVING: Aye. Motion carried. Under "Other
8 Business," approve traffic posting change for the
9 following location.
10 ELSER: That would be Bristlecone Court at
11 Shallowbrook Drive, and post a STOP sign.
12 BLOOM: So moved.
13 ROUSSEAU: Second.
14 IRVING: All in favor say "aye."
15 ROUSSEAU: Aye.
16 BLOOM: Aye.
17 IRVING: Aye. Motion carried. We've had one item
18 deferred for one week--oh, thank you Mike. Boy, you
19 were quiet today.
20 BLOOM: Well, nobody let's him talk.
21 IRVING: Well--Mike is there anything you'd like to
22 add today?
23 FITCH: No. We have everything taken care or.
24 ROUSSEAU: This--this getting a hard time to talk
25 thing, is--this isn't a gender situation, is it, for

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1 us male types?
2 IRVING: I refuse to answer on grounds it might
3 incriminate me. And, Mike, feel free not to tell me
4 when you put the snow plows on the trucks, please.
5 Okay, we had deferred for one week the Inmate--
6 BLOOM: What does that mean?
7 IRVING: --because I know it's chilly today, and I
8 know it's around the corner--Inmate Payphone

9 Telephone Agreement between Allen County and Evercom
10 Systems, Incorporated, for the new Wood Youth Center,
11 and that's been deferred for a week. Do we have any
12 other business to come before us?

13 ELSER: We have three plats for signature from the
14 Department of Planning Services, and that would be
15 The Bluffs at Twin Eagles, Creekside at Twin Eagles,
16 and Timberon, Section III. And they will have those
17 documents for you to sign.

18 IRVING: Okay.

19 WOOD: Do you want to do it now?

20 IRVING: Since we're just about at the end of the
21 meeting, why don't we wait until after the meeting.

22 IRVING: Thank you very much, Michelle.

23 WOOD: Uh-huh (affirmative).

24 IRVING: Do we--can I have a motion for approval to
25 waive the second reading on all matters?

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1 ROUSSEAU: I make a move to second it.

2 BLOOM: Pardon?

3 IRVING: He's trying to do it all today, humor him.

4 ROUSSEAU: Well, I'm only allowed to second things,
5 and so I--I was making a move to second it. But, if
6 you'll allow me to make the big move, I'll--I make a
7 motion we pass it.

8 BLOOM: Second.

9 IRVING: All in favor say "aye."

10 ROUSSEAU: Thank you.

11 IRVING: Aye.

12 ROUSSEAU: Aye.

13 BLOOM: Aye.

14 IRVING: You know, it's hard to keep you two on track
15 for more than about five minutes, isn't it? Thank
16 you very much. Okay, do we have any--

17 ROUSSEAU: Well, Mike and I have trouble here, we
18 can't get a word in edgewise and it--it's just that
19 we're--we're striking out, we're cutting out a piece
20 of the pie for ourselves here. Right, Mike?

21 FITCH: Yep.

22 IRVING: Are there any comments from the audience,
23 from the public today? (No response.) I would like
24 to make a comment before we close. I was humored the
25 other day, the other morning, when I was watching

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1 television, which I often do, that we have a
2 cameraman that was trying to balance an egg, is that
3 true or not, Jeff?

4 CAMERAMAN: Yeah, that's--that's true.

5 IRVING: That's true?

6 CAMERAMAN: Yes.

7 IRVING: Come up here for one second.

8 CAMERAMAN: I don't think so.

9 IRVING: You don't want to come up here? Would you--
10 could you at least tell the audience, instead of
11 balancing an egg, exactly what you did do?

12 CAMERAMAN: I glued it. I used Elmer's Glue.

13 ROUSSEAU: Well, now, see that's a--I really approve
14 of that kind of thing. I think that's wonderful.
15 And, we should have some kind of a--you know, we give
16 out these--we go to meetings, and we give them a

17 little piece of paper, in recognition of the fine
18 acts that they've done for our community, and I think
19 that's something we ought to be very proud of,
20 someone out-thinking the opposition.
21 BLOOM: Glue to an egg to where?
22 IRVING: Well, but he also--I understand his wife
23 must not cook breakfast, which I will discuss that
24 with her since she is one of our department heads,
25 that you had an Egg McMuffin--

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1 CAMERAMAN: It balances also, yes.
2 IRVING: That's--that's what I was driving at, not
3 the glue.
4 CAMERAMAN: Oh--
5 IRVING: Well, I'm glad that you're joining the fish
6 bowl with the rest of us and like to appear on TV.
7 I had to--
8 ROUSSEAU: See, another successful male person that--
9 here. So, that makes--
10 IRVING: What are we doing? I think you're--
11 BLOOM: Did we close this meeting? Did we--
12 ROUSSEAU: I went to a--
13 BLOOM: --close this meeting?
14 IRVING: Just one minute.
15 ROUSSEAU: --I went to a thing last night, and it had
16 to do with the Courthouse--
17 IRVING: Yes, sir.
18 ROUSSEAU: --and then there was this very large
19 womens' opportunity for recognition of one of the
20 staff members of the Preservation Trust, but I mean
21 they really milked this deal. There were a lot of
22 good looking women there, and they just went on and
23 on about how great each other was, and us men types
24 are beginning to rise up and say, we want
25 recognition, like a lot of the women are getting.

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1 IRVING: But, Commissioner Rousseau, Commissioner
2 Bloom, it has been her project, was the Courthouse
3 renovation, she accepted the plaque on behalf of us,
4 and if I would like to scratch my memory, about a
5 year ago we had one of nature's phenomenon when we
6 lifted the roof of the Coliseum, and I don't remember
7 the men, and the engineers, and our male Commissioner
8 ever, ever including us females and our advice on how
9 to do that. May I have a motion to adjourn the
10 meeting on that one?
11 BLOOM: So moved.
12 IRVING: Seconded. All in favor say "aye."
13 BLOOM: Aye.
14 IRVING: Aye.
15 ROUSSEAU: Aye.
16 IRVING: Meeting closed. Have a nice week now.
17 Thank you.

18
19 (Adjourned 10:37 a.m.)

20 * * *

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1 STATE OF INDIANA)
2) SS:
3 COUNTY OF ALLEN)

4 REPORTER'S CERTIFICATE

5 I, Rhonda M. Mullholand, a Notary Public in
6 and for the State of Indiana, County of Allen, do
7 hereby certify that the above and foregoing is a true
8 and accurate transcript of the Board of Commissioners
9 of the County of Allen, Legislative Session, held
10 before me on September 24, 2003, in the Allen County
11 Commissioner's Courtroom, Room 200, City-County
12 Building, 1 East Main Street, Fort Wayne, Allen
13 County, Indiana; that I am not related to, employed
14 by or interested in any of the parties to this cause
15 of action.

16 IN WITNESS WHEREOF, I have hereto affixed my
17 hand and seal this 25th day of September, 2003.
18

19 _____
20 Rhonda M. Mullholand, Notary Public
21 Residing in Allen County, Indiana

22 My Commission Expires:
June 21, 2009